

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 018289

FILED
Feb 21, 2008
Secretary of State

Entity Name: FIRST GUARANTY BANK AND TRUST COMPANY OF JACKSONVILLE

Current Principal Place of Business:

1234 KING STREET
JACKSONVILLE, FL 32203

New Principal Place of Business:

Current Mailing Address:

1234 KING STREET - P.O. BOX 2578
JACKSONVILLE, FL 32203

New Mailing Address:

FEI Number: 59-0566656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANT, JULIAN E III
1234 KING STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: EMRAN, LILLIAN O.
Address: 2949 STARSHIRE COVE
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: HAYNES, CALDWELL L
Address: 1049 MAY STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: D () Delete
Name: FANT, JULIAN E JR
Address: 4062 TIMUQUANA RD
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: CONE, FRED M ESQ
Address: 207 INLET DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: PD () Delete
Name: FANT, JULIAN E III
Address: 1234 KING STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: CFO () Delete
Name: PANNELL, MICHAEL
Address: 3863 BIGGIN CHURCH ROAD WEST
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change () Addition
Name: CHAMBERLAIN, ROBERT
Address: 4733 DEVON
City-St-Zip: JACKSONVILLE, FL 32210

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCCARTHY, EDWARD III
Address: 4815 APACHE AVENUE
City-St-Zip: JACKSONVILLE, FL 32210

Title: CH (X) Change () Addition
Name: FANT, JULIAN E III
Address: 1234 KING STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIAN E FANT III

CEO

02/21/2008

Electronic Signature of Signing Officer or Director

Date